



National Association
of Friendship Centres
Association nationale
des centres d'amitié

48TH ANNUAL MEETING

July 16-19, 2019

**SANDMAN SIGNATURE LETHBRIDGE LODGE
LETHBRIDGE, ALBERTA**

PROPOSED AGENDA

Tuesday, July 16, 2019 (MDT)

9:00 am – 12:00 pm	NAFC Board of Directors Meeting
9:00 am – 12:00 pm	NAFC Senate Meeting
9:00 am – 7:00 pm	NAFC 48 th Annual Meeting Registration
9:30 am – 12:00 pm	NAFC Pre-Annual Meeting Workshops
12:00 pm – 1:00 pm	Lunch
1:00 pm – 4:30 pm	NAFC Pre-Annual Meeting Workshops

Tuesday, July 16, 2019 (continued)

6:00 pm - 8:30 pm

48th Annual Meeting Opening

- Introduction & Welcome from Master of Ceremonies
- Opening Prayer/Welcome to Territory Message
- Greetings from Invited Dignitaries

Break

Call to Order – Annual Meeting Chair

Roll Call by Province/Territory

Welcoming Remarks – NAFC President

Overview of Annual Meeting Rules & Procedures

Nominations for Establishment of Annual Meeting Committees:

- Procedures
- Credentials
- Resolutions
- Elections

Announcements

Wednesday, July 17, 2019 (MDT)

9:00 am – 12:00 pm	Opening Prayer
	Call to order
	Acceptance of NAFC 48 th Annual Meeting Proposed Agenda
	Review and Acceptance of NAFC 47 th Annual Meeting Draft Minutes
	Business Arising from the Minutes
	Review and Acceptance of the Audited Financial Statements for the Year Ending March 31, 2019
	Resolutions Report
	Executive Committee Report
	Executive Director Report
12:00 pm	Annual Meeting Registration closes
12:15 pm – 1:30 pm	Lunch
1:30 pm – 4:00 pm	Report from Elections Committee <ul style="list-style-type: none">• Election of NAFC Board of Directors• Nominations for President• Nominations for Secretary• Nominations for Youth Executive
	Senate Report
	Aboriginal Youth Council Report
	Announcements/Presentations
5:00 pm	Deadline for Submission of 2019 Resolutions

Thursday, July 18, 2019 (MDT)

9:00 am – 12:00 pm

Opening

Call to Order

Announcements

Report from Elections Committee:

1. Outline of Elections Process

2. Candidate Speeches

- President
- Secretary
- Youth Executive

3. Elections

PTA Technicians Presentation

- Friendship Centres of Excellence Presentations

By-Law Review Committee Presentation

12:00 pm – 1:30 pm

Lunch

1:30 pm – 4:00 pm

Elections (continue if necessary)

Announcements

Friday, July 19, 2019 (MDT)

9:00 am – 3:00 pm

Opening

Call to Order

Announcements

2019 Resolutions

Unfinished Business

New Business

Presentations:

- Past NAFC Board of Directors & AYC members
- Most Active Youth Award
- Groovy Delegate Award

Closing Comments

Adjournment

Closing